

## CHANGES JULY 1, 2010 THROUGH MAY 31, 2011

1241.61 Amended .....	<b>61092</b>	1290.110 (a) introductory text, (1) and (2) amended .....	<b>61094</b>
<i>Proposed Rules:</i>			
1241.63 (b) introductory text and (2) amended .....	<b>61092</b>	1—199 (Ch. I) .....	<b>54804</b>
1241.64 (a) amended.....	<b>61092</b>	.....15224, 18104	
1241.70 Heading amended .....	<b>61092</b>	56 .....	<b>49429, 62024</b>
1241.71 (b) amended.....	<b>61092</b>	57 .....	<b>49429, 62024</b>
1241.72 Amended .....	<b>61092</b>	70 .....	<b>64412, 69617, 73995</b>
1241.75 (a), (b), (d)(1), (2), (3) and (e) amended .....	<b>61092</b>	.....2617, 12648, 25277, 30878	
1241.76 Heading amended .....	<b>61092</b>	71 .....	<b>64412, 69617, 73995</b>
1241.77 Heading, (a) and (b) amended.....	<b>61092</b>	.....2617, 12648, 25277, 30878	
1241.80 Amended .....	<b>61092</b>	72 .....	<b>64412, 69617, 73995</b>
1243 Redesignated from Part 243; heading revised .....	<b>61092</b>	.....2617, 12648, 25277, 30878	
1243.1 (a) amended.....	<b>61092</b>	104 .....	5719, 18467, 25277
1243.3 Amended .....	<b>61092</b>	200—299 (Ch. II).....	10526
1243.4 (b)(2) amended.....	<b>61092</b>	250 .....	<b>72761, 81950</b>
1243.5 Amended.....	<b>61092</b>	285 .....	8962
1243.6 Amended.....	<b>61092</b>	400—499 (Ch. IV).....	10526
1243.7 Introductory text, (a) and (b) amended.....	<b>61092</b>	700—999 (Ch. VII) .....	10526
1243.8 Heading, (a)(1), (2) intro- ductory text, (i), (b)(1) and (2) amended .....	<b>61092</b>	901 .....	<b>60371</b>
(d) amended.....	<b>61093</b>	.....9700	
1243.9 Heading, (a) and (b) amended .....	<b>61093</b>	918 .....	<b>60373</b>
1243.10 Heading, (a)(1), (b) intro- ductory text, (1), (4), (5) and (6) amended .....	<b>61093</b>	920 .....	5103, 13112
1243.11 Heading amended .....	<b>61093</b>	926 .....	<b>43476, 61366</b>
1243.12 Amended .....	<b>61093</b>	931 .....	4266
1243.100 Heading, (a), (b) intro- ductory text and (2) amended	<b>61093</b>	936 .....	23522
.....		938 .....	<b>46877</b>
1243.101 Heading, introductory text and (a)(1) amended.....	<b>61093</b>	.....6587, 12920, 16714, 18467	
1243.200 (a) introductory text, (b) and (c) amended .....	<b>61093</b>	944 .....	<b>60375</b>
1243.201 Heading, (a), (c) intro- ductory text and (2)(i) amended .....	<b>61093</b>	948 .....	6589
1243.202 Heading, (a), (b) and (c) amended .....	<b>61093</b>	1200—1299 (Ch. XII) .....	10526
1290 Redesignated from 290.100—290.110 (Subpart B); authority citation added.....	<b>61093</b>	1202 .....	30878, 30881
1290.100 Amended.....	<b>61093</b>	1206 .....	5317, 30878, 30881
1290.102 Amended .....	<b>61093, 61094</b>		
1290.103 (a) and (b) amended.....	<b>61094</b>		
1290.104 (b) amended .....	<b>61094</b>		
1290.105 (a) introductory text and (d) through (g) amended .....	<b>61094</b>		
1290.106 (a) amended .....	<b>61094</b>		
1290.108 Amended.....	<b>61094</b>		

NOTE: **Boldface** page numbers indicate 2010 changes.TITLE 31—MONEY AND  
FINANCE: TREASURYSubtitle A—Office of the Secretary  
of the Treasury (Parts 0—50)

1.20 Regulation at 73 FR 51221 confirmed.....	<b>64147</b>
1.26 (g)(6)(ii)(A) amended .....	4817
1.36 (g)(1)(i) table amended.....	<b>61994</b>
Regulation at 73 FR 51221 con- firmed .....	<b>64147</b>
(e) and (f) revised .....	4817

## CHANGES JULY 1, 2010 THROUGH MAY 31, 2011

**TITLE 31****Chapter I—Monetary Offices, Department of the Treasury (Parts 51—199)**

103 Removed .....	<b>65812</b>
Policy statement.....	<b>75607</b>
103.15 (c) amended; (d), (e) and (f) revised .....	<b>75602</b>
103.16 (e) amended; (g), (h) and (i) redesignated as (h), (i) and (j); new (g) added; (f) and new (h) revised.....	<b>75603</b>
103.17 (d) amended; (e), (f) and (g) revised .....	<b>75603</b>
103.18 (d) amended; (e) and (f) revised; (g) added.....	<b>75604</b>
103.19 (d) amended; (e), (f) and (g) revised .....	<b>75605</b>
103.20 (c) amended; (e) and (f) redesignated as (f) and (g); new (e) added; (d) and new (f) revised .....	<b>75605</b>
103.21 (d) amended; (f) and (g) redesignated as (g) and (h); new (f) added; (e) and new (g) revised .....	<b>75605</b>
103.33 Regulation at 75 FR 19245 compliance date extended to 4-10-11 .....	<b>63382</b>

**Chapter II—Fiscal Service, Department of the Treasury (Parts 200—399)**

208.2 (c) through (o) redesignated as (d) through (p); new (c) added; new (e) revised .....	<b>80334</b>
208.4 Introductory text removed; (a) revised; (b) through (g) redesignated as (a)(2) through (7); (a)(1) and new (b) added; new (a)(4)(1) and (2) redesignated as (a)(4)(i) and (ii); new (a)(6) revised .....	<b>80334</b>
208.6 Revised.....	<b>80335</b>
208.7 Revised.....	<b>80335</b>
208.8 Revised.....	<b>80335</b>
208.11 Amended .....	<b>80335</b>
208 Appendices A and B removed .....	<b>80335</b>
210.5 (b)(5) redesignated as (b)(6); (b)(5) added; interim .....	<b>80339</b>
212 Added; interim .....	9955
215.3 (a) correctly amended.....	<b>51374</b>
285.8 Heading, (b), (c) heading, (1), (3)(i) and (ii) revised; (a),	

(c)(4), (d)(2), (e)(1)(i), (3), (4), (f), (h), (i) and (j) amended; (k) removed; interim .....	5071
306.23 Revised .....	18063
317 Authority citation revised .....	<b>52460</b>
317.1 (c)(2) revised .....	<b>52460</b>
317.2 (c) removed; (d) redesigned as new (c) .....	<b>52460</b>
317.3 (a) amended.....	<b>52460</b>
317.7 Amended.....	<b>52460</b>
317.8 Appendix removed .....	<b>52460</b>
351.46 Footnote 2 removed.....	<b>52460</b>
351.47 Revised.....	<b>52460</b>
351.70 Footnote 3 redesignated as footnote 2.....	<b>52460</b>
353.6 (b)(4), (c) and (d) redesigned as (c), (d) and (e); new (c) revised .....	<b>52460</b>
356.2 Amended .....	18063
356.4 Heading revised; introductory text amended.....	18063
356.20 (b) introductory text revised .....	11080
357 Heading revised .....	<b>78901</b>
357.0 (b) revised; (c) removed .....	18063
357.2 Amended .....	18063
357.20 (c) and (e) footnote 1 amended; (h) added.....	18063
357.21 (b)(2)(i)(A) amended .....	18063
357.22 (b) removed; (c) through (f) redesignated as new (b) through (e).....	<b>78901</b>
(a) amended; (a)(3)(i) revised .....	18064
357.32 Amended .....	18064
359.34 Footnote 4 removed .....	<b>52461</b>
359.35 Revised.....	<b>52461</b>
359.55 Footnote 5 redesignated as footnote 4.....	<b>52461</b>
363 Nomenclature changes .....	<b>70815</b>
363.4 Heading revised; (b) amended .....	18064
363.6 Amended.....	<b>70815, 78901</b>
Amended .....	18064
363.10 (c) added.....	<b>78901</b>
363.22 (a)(8)(ii) amended .....	<b>78901</b>
363.26 (a)(2) revised; (a)(3) added .....	18064
363.27 (e)(4) amended .....	<b>78901</b>
(e)(4) amended .....	18064
363.30 Added .....	<b>70815</b>
363.37 (b) and (c) revised; (d) added .....	<b>70816</b>
363.45 (f) revised .....	<b>70816</b>
363.59 Added .....	<b>70816</b>
363.60 Added .....	<b>70816</b>

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## CHANGES JULY 1, 2010 THROUGH MAY 31, 2011

363.130—363.152 (Subpart D) Heading revised.....	<b>70816</b>	515.567 Heading and (b) revised .....	5076
363.130 Undesignated center heading added.....	<b>70816</b>	515.570 Revised .....	5076
363.131 Amended .....	<b>70816</b>	515.571 (a)(5)(i) and note revised .....	5077
363.138 Redesignated as 368.141; new 363.138 redesignated from 363.139.....	<b>70816</b>	515.577 (a) introductory text re- vised .....	5077
363.139 Redesignated as 363.138; new 363.139 redesignated from 363.145.....	<b>70816</b>	548 Authority citation revised .....	<b>73959</b>
363.140 Redesignated as 363.142; new 363.140 redesignated from 363.146.....	<b>70816</b>	548.509 (a) revised .....	<b>73959</b>
363.141 Redesignated as 363.143; new 363.141 redesignated from 363.138 and revised; un- designated center heading added.....	<b>70816</b>	Removed .....	5483
363.142 Redesignated as 363.144; new 363.142 redesignated from 363.140.....	<b>70816</b>	549 Added.....	<b>44909</b>
363.143 Removed; new 363.143 re- designated from 363.141.....	<b>70816</b>	560 Determination .....	<b>48562</b>
363.144 Redesignated as 363.145; new 363.144 redesignated from 363.142.....	<b>70816</b>	Authority citation revised .....	<b>59613</b>
Heading amended.....	<b>70817</b>	560.534 Removed.....	<b>59613</b>
363.145 Redesignated as 363.139; new 363.145 redesignated from 363.144.....	<b>70816</b>	560.535 Removed.....	<b>59613</b>
363.146 Redesignated as 363.140.....	<b>70816</b>	561 Added.....	<b>49838</b>
Undesignated center heading and new 363.146 added.....	<b>70817</b>	562 Added .....	7695
363.147 Added .....	<b>70817</b>	575 Removed .....	<b>55463</b>
363.148 Added .....	<b>70817</b>	576 Added .....	<b>55466</b>
363.208 Amended .....	18064	594.506 (a) introductory text re- vised; (b) and (c) redesi- gnated as (c) and (d); new (b) added .....	<b>75906</b>
363.209 Removed.....	<b>78901</b>	594.517 Added .....	<b>75906</b>
363.210 Amended .....	<b>78901</b>	595.506 (a) introductory text re- vised; (b) and (c) redesi- gnated as (c) and (d); new (b) added .....	<b>75907</b>
<b>Chapter V—Office of Foreign As- sets Control, Department of the Treasury (Parts 500—599)</b>		595.515 Added .....	<b>75907</b>
510 Added .....	<b>67913</b>	597.505 Introductory text revised; note added .....	<b>75909</b>
515 Authority citation revised .....	5074	597.513 Added .....	<b>75909</b>
515.505 Heading and (b) revised; (d) and (e) redesignated as (e) and (f); new (d) and (f)(4) added .....	5074	500—599 (Ch. V) Note 7 to Appen- dices and Appendix A revised .....	38213
515.560 (a)(5), (6), (7), (c)(4)(i), (ii) and (f) revised; (d)(3) added .....	5074	<b>Chapter X—Financial Crimes En- forcement Network, Depart- ment of the Treasury (Parts 1000—1099)</b>	
515.563 (b) revised .....	5075	Chapter X Established.....	<b>65812</b>
515.565 Revised .....	5075	1010.350 Revised .....	10245
515.566 Revised .....	5076	1020 Authority citation added .....	10516
		1020.320 (d) amended; (e) and (f) revised; (g) added.....	10517
		1021 Authority citation added .....	10517
		1021.320 (d) amended; (f) and (g) redesignated as (g) and (h); new (f) added; (e) and new (g) revised.....	10517
		1022 Authority citation revised .....	10518
		1022.320 (c) amended; (e) and (f) redesignated as (f) and (g); new (e) added; (d) and new (f) revised.....	10518

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## CHANGES JULY 1, 2010 THROUGH MAY 31, 2011

**TITLE 31 Chapter X—Con.**

1023 Authority citation added .....	10519	(b) amended; interim.....	23483
1023.320 (d) amended; (e), (f) and (g) revised.....	10519	199.3 (e)(1)(v) and (vi) added .....	<b>50883</b>
1024 Authority citation added .....	10519	199.4 (d)(3)(ix) added; (g)(39) re- vised .....	<b>47459</b>
1024.320 (c) amended; (d), (e) and (f) revised .....	10519	(g)(37)(viii) and (ix) revised; (g)(37)(x), (xi) and (xii) redes- ignated as new (g)(37)(xi), (xii) and (xiii); new (g)(37)(x) added.....	<b>47461</b>
1025 Authority citation added .....	10520	(c)(3)(x)(A) revised .....	<b>50882</b>
1025.320 (d) amended; (f), (g) and (h) redesignated as (g), (h) and (i); new (f) added; (e) and new (g) revised .....	10520	(e)(26)(ii)(B) introductory text amended; (e)(26)(ii)(B)(1)(ii) and (iv) revised; (e)(26)(ii)(B)(2), (3) and (4) re- designated as (e)(26)(ii)(B)(3), (4) and (5); (e)(26)(ii)(B)(1)(v) and new (2) added.....	2253
1026 Authority citation added .....	10521	(e)(15) and (g)(28) revised.....	8297
1026.311 Added.....	10521	199.5 (b)(4), (g)(2)(ii) introductory text through (C)(2) and (E) removed; (g)(2)(ii)(D) redes- ignated as (g)(2)(ii); (c)(6), (7)(iii), (f)(3)(i), (g)(2)(i), new (ii), (4)(iii), (h)(2), (3)(v)(A) and (j) revised.....	<b>47711</b>
1026.312 Added.....	10521	199.6 (c)(3)(iii)(L) and (M) added .....	<b>47460</b>
1026.313 Added.....	10521	(c)(3)(iii)(K) revised .....	<b>50882</b>
1026.314 Added.....	10521	199.17 (o)(4) revised .....	<b>47713</b>
1026.320 (d) amended; (e), (f) and (g) revised.....	10521	(a)(3) amended; (v) redesig- nated as (w); new (v) added .....	<b>50884</b>
1027 Authority citation added .....	10522	199.21 (q) revised .....	63397
1028 Authority citation added .....	10522	199.25 Added; interim .....	<b>47455</b>

*Proposed Rules:*

0—50 (Subtitle A).....	17572	199.26 Added; interim .....	23483
1 .....	<b>62737</b>	239 Revised.....	<b>69873</b>
.....	7121	241 Added; interim .....	<b>77754</b>
10.....	<b>51713</b>	311.8 (c)(18) added.....	22612
.....	71047	(c)(19) added.....	22613
29.....	6112	321.13 (h) removed; eff. 7—5—11.....	22808
.....	18553	322.7 (r) and (s) redesignated as (s) and (t); new (r) added.....	22615
33.....	<b>45563</b>	(l) removed; (u) added.....	22616
50.....	17572	323 Appendix H amended.....	<b>61618</b>
51—199 (Ch. I).....	17572	Appendix H amended; eff. 7—5— 11 .....	22809
103 .....	<b>41788, 60377, 76677</b>		
.....	9268		
200—399 (Ch. II).....	17572		
223.....	14592		
400—499 (Ch. IV).....	17572		
500—599 (Ch. V).....	17572		
538.....	22339		
560.....	22339		
600—699 (Ch. VI).....	17572		
700—799 (Ch. VII).....	17572		
800—899 (Ch. VIII).....	17572		
900—999 (Ch. IX).....	11163, 17572		
1000—1099 (Ch. X).....	17572		
1060 .....	24410		

**TITLE 32—NATIONAL DEFENSE****Chapter I—Office of the Secretary  
of Defense (Parts 1—399)**

108 Revised.....	<b>72682</b>	701.128 (f) removed .....	<b>61619</b>
185 Revised.....	2248	(f) added .....	22617
199.2 (b) amended; interim .....	<b>47455</b>		
(b) amended.....	<b>47458</b>		
(b) amended .....	8297		

NOTE: **Boldface** page numbers indicate 2010 changes.**Chapter V—Department of the  
Army (Parts 400—699)**

655 Revised.....	6693
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**Chapter VI—Department of the  
Navy (Parts 700—799)**

701.128 (f) removed .....	<b>61619</b>
(f) added .....	22617